



**CITY OF
LOS ANGELES**

**ENCINO
NEIGHBORHOOD
COUNCIL**
(A CERTIFIED NEIGHBORHOOD COUNCIL)

MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
OFFICE: 4933 BALBOA BLVD.
WWW.ENCINOCOUNCIL.ORG

ROB GLUSHON
PRESIDENT

LAURIE KELSON
VICE-PRESIDENT

JESSE WOODS
TREASURER

SHELLEY RIVLIN
SECRETARY

GERALD A. SILVER
SERGEANT-AT-ARMS

**Approved Minutes
EXECUTIVE COMMITTEE MEETING
TUESDAY, OCTOBER 13, 2009 - 7:00 P.M.
ENCINO WOMENS CLUB
4924 Paso Robles Avenue, Encino, CA.**

|

1. Call to Order at 7 pm. Roll Call: Present – Mr. Silver, Ms. Rivlin, Ms. Kelson, Mr. Glushon, Mr. Woods, and Ms. Brewer. Determination of a Quorum of 5 executive board members.
2. Approval of September 8, 2009 Minutes postponed to next meeting
3. President's Report: (See #9 below). Moved by Mr. Silver, 2nd by Mr. Woods to spend \$1000 for October meeting notice to E-mail list, and balance of \$6500 for full mailing re: November 2 meeting. Passed unanimously.
9. Newsletters for October and December ENC Meetings; conflict with World Series on October 28. Taste of Encino - ENC booth wasn't set up. Greig Smith luncheon Thursday, 10/15 @ Airtel to be attended by Mr. Woods, Ms. Rivlin, Mr. Glushon, and Ms. Kelson.
4. Report from Vice-President on Committees – Ms. Kelson has notified Board members who are not active on committees. Mr. Slade was asked to form a Volunteer committee. Mr. Bailey has been assigned as Chair of Parks, Open Space and Recreation. PLU is going to have a new Design Review subcommittee.
5. Report from Treasurer (Woods) – Report on mayor's budget meeting - assurance of rollover money's availability. Proposed budget needs to reflect these \$45,000.
6. Update on ENC office – Daniel Ruiz has been notified regarding phone and fax. Mr. Silver again requested the office to have a library facility. Message board/bulletin board at community center is being used for posting.
7. Report from Secretary on Updated ENC Roster and Council Vacancies: Letters of termination going out to alternates. Vacancies in Business 1, 2, Parks, Religious, Volunteer, PLU, and Areas 1, 2, 3, and 5. Mr. Glushon requests an email to the entire list indicating the open positions and process for consideration.
8. Discussion of 10-28-09 Council Agenda
 - A. Presentation of Encino Little League California District Championship Teams. Mr. Woods suggests to present one plaque to Little League and present Mr. Reggie Smith with stakeholder of the month.
 - B. Guest Speaker, City Controller Wendy Greuel
 - C. Food from Buca de Beppo
 - D. Board Business - Committee Reports
 1. By Laws – Dax to copy and e-mail motion to approve changes in By-Laws as to voting status of At Large appointees at Executive Committee meetings. Second Reading and Vote
 2. Education
 3. Finance
 4. Outreach
 5. Planning and Land Use – Weddington, Petit, Hilltop
 6. Public Safety –
 7. Recreation, Parks & Open Space
 8. Traffic & Transportation - Mr. Silver moved that ENC communicate to MTA that we ask to be given a seat on the 405 HOV lane community advisory committee. 2nd by Ms. Kelson. Passed unanimously.
 9. VNY Airport
 10. 12th Council District Service Committee Report
 - E. Other items for Council consideration

1. ENC Elections 2010 – Ms. Brewer and Mr. Bailey will attend Oct. 19 Region C elections meeting.

2. Other items - none

10. Public Comments on non-agenda items within the Board's jurisdiction - none

11. Board Member Comments on subject matters within the Board's jurisdiction – Ask Councilman Koretz to report on Coffee Joint follow-up. Citywide Fed-up With Hunger campaign on Dec. agenda in conjunction with holiday seasons. Information to be available to newsletter.

12. Next Executive Committee meeting: Tuesday, November 10, 2009

Adjourned at 8:15.

Respectfully submitted,

Shelley Rivlin